

August 13, 2013

Village of Rapids City
Rock Island County, Illinois

This Regular Board meeting was called to order by President Rankin at 7:07p.m.

All present joined in the Pledge of Allegiance.

ROLL CALL: Present – Corson, Clark, Bird, and Dopler.

Absent – Hemm, Schneider

Also Present - Attorney Kim Fuller, Ryan Bump, Chief Fuller, Clerk Price, President Rankin, Harold French, and Sarah Ford.

A quorum was established.

CONSENT “Omnibus” Agenda: Corson motioned to approve 7-9-13 minutes, July 2013 Treasurer’s Report, August 2013 bills, Special Public Hearing minutes 7-16-13, Public Meeting Comprehensive Plan Minutes of 7-18-13 and 8/13/13 / Bird seconded. All present voted yes. Motion carries.

PRESIDENT RANKIN: Proclaimed September 19, 2013 “Drive 4 Pledges Day.” This is a no text or email while driving campaign. The board is putting the QCVB membership on hold.

POLICE REPORT - Chief Fuller: Report as presented. Clark motioned to approve the village pay 50% of a traffic sign presented by Chief Fuller, with Hampton paying the other 50% at a cost to the village of \$2520.00/Dopler seconded. All present voted yes. Motion carries.

FIRE REPORT – Chief Carey: Report as presented.

ATTORNEY - Fuller: No report.

BUILDING & ZONING – Hemm: No report.

CEMETERY – Clark: No report.

ELECTIONS – Rankin: No report.

FINANCE - Corson: No report.

ORDINANCE & LICENSES – Clark: Clark noted there have been vendors in town doing business without a license. The issue of not issuing business license was tabled for now.

PARKS & RECREATION – Dopler: We have a new park on 4th Avenue but the park has no name. This was discussed at a previous meeting to name this park.

PERSONNEL – Corson: Corson motioned to do the early renewal for medical insurance as presented/Clark seconded. All present voted yes. Motion carries.

PLANNING –Bird: At the 6p.m. meeting for the Comprehensive Planning, MSA gave an extensive overview of the plan. The board encourages everyone in Rapids City to attend the next meeting October 8, 2013 at 6 p.m. and have input into this plan.

PUBLIC SAFETY - Bird: No report.

PUBLIC WORKS – Hemm: No report.

SEWER – Schneider: No report. Bird motioned to approve \$5265.00 to rebuild the hydromatic sewer pump/Dopler seconded. All present voted yes. Motion carries.

WASTE MANAGEMENT – Dopler: The board decided that the dumpster at the Rapids City Boat ramp should be moved to the Maintenance shop. The dumpster is being abused at the boat ramp. The village will put in 55 gallon drums for garbage at the boat

ramp. The village will put up sign stating no dumping allowed, violators will be prosecuted. The village needs to notify the police department when we do this.

WATER – Schneider: No report. Bird motioned to approve spending \$4650.00 to furnish and install a 30” round roof hatch on the water tower/Clark seconded. All present voted yes. Motion carries.

OLD BUSINESS: No report.

August 13, 2013 (continued)

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NEW BUSINESS: The board received mold testing results done at the village hall with one bid for abatement. The results were from low to moderate. The board would like to see other bids.

PUBLIC DISCUSSION: Marlon Kelley with Kelley Waste Management Company would like to know when our contract for refuse is up and would like a chance to bid when it’s time to renew our contract. Kelley currently does collection around the surrounding area.

With nothing further to discussed President Rankin motioned to adjourn, Dopler seconded. All concurred to adjourn this August 13, 2013 - regular meeting at 7:57 p.m.

Village Clerk